

# AUTO CR - LOG SUMMARY #1054214

TYPE: CR

## Incident Finding / Overall Case Finding

| Description of Incident | Finding        | Entered By | Entered Date |
|-------------------------|----------------|------------|--------------|
|                         | (None Entered) |            |              |

## Reporting Party Information

| Role                           | Name | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address | Phone |
|--------------------------------|------|----------|---------|-----------|----------|-----|------|---------|-------|
| NON-CPD Reporting Party Victim |      |          |         |           |          | M   | API  |         |       |

## Incident Information

| Incident From Date/Time | Address of Incident | Beat | Dist. Of Occurrence | Location Code | Location Description |
|-------------------------|---------------------|------|---------------------|---------------|----------------------|
|-------------------------|---------------------|------|---------------------|---------------|----------------------|

## Accused Members

| Role                    | Name     | Star No. | Emp No. | UOA / UOD | Position | Status  | Initial / Intake Allegation   |
|-------------------------|----------|----------|---------|-----------|----------|---------|---|
| CPD Employee<br>Accused | UNKNOWN, |          |         |           |          | ON Duty | The reporting party alleges that a white male uniformed officer stopped him for no apparent reason. The reporting party alleges that the officer requested his driver's license and told the driver to follow him to the next block. The reporting party alleges that the officer took his driver's license and failed to return or inventory it. |

## Other Involved Parties

| Role | Name | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address | Phone |
|------|------|----------|---------|-----------|----------|-----|------|---------|-------|
|------|------|----------|---------|-----------|----------|-----|------|---------|-------|

## Involved Party Associations

| Role                   | Rep. Party Name | Related Person | Relationship    |
|------------------------|-----------------|----------------|-----------------|
| Reporting Party Victim |                 | UNKNOWN,       | NO RELATIONSHIP |

## Incident Details

|                                |     |                              |      |
|--------------------------------|-----|------------------------------|------|
| CR Required?                   |     | Manner Incident Received?    | BELL |
| Confidential?                  |     | Biased Language?             | N    |
| Extraordinary Occurrence?      | N   | Bias Based Profiling?        | N    |
| Police Shooting (U)?           | N   | Alcohol Related?             | N    |
| Non Disciplinary Intervention: | N   | Pursuit Related?             | N    |
| Initial Assignment:            | IAD | Violence in Workplace?       | N    |
| Notify IAD Immediately?        | N   | Domestic Violence?           | N    |
| EEO Complaint No.:             |     |                              |      |
| Civil Suit No.:                |     | Civil Suit Settled Date:     |      |
| Notify Chief Administrator?    | N   | Notify Chief?                |      |
| Notify Coordinator?            |     | Notification Does Not Apply? | Y    |
| Notification Other?            | N   |                              |      |
| Notification Comments:         |     |                              |      |

## Incident Category List

| Incident Category                              | Primary? | Initial? |
|--|----------|----------|
| 03Z - GROUP 03 - IMPROPER SEARCH MISCELLANEOUS | Y        | Y        |
| 03Z - GROUP 03 - IMPROPER SEARCH MISCELLANEOUS | Y        | N        |

## Investigator History

| Investigator    | Type       | Assigned Team                 | Assigned Date | Scheduled End Date | Investigation End Date | No. of Days |
|-----------------|------------|-------------------------------|---------------|--------------------|------------------------|-------------|
| DEL VALLE, NOEL | Primary    | GENERAL INVESTIGATION SECTION | 04-JUN-2012   | 03-AUG-2012        | 24-JUL-2012            | 50          |
| PIONKE, JOSEPH  | Supervisor | GENERAL INVESTIGATION SECTION | 04-JUN-2012   | 04-JUL-2012        | 24-JUL-2012            |             |

## Extension History

| Name            | Previous Scheduled End Date | Extended Scheduled End Date | Date Certified Letter Sent | Reason Selected  | Explanation           | Extension Report Date | Approved By    | Approved Date | Approval Comments |
|-----------------|-----------------------------|-----------------------------|----------------------------|------------------|-----------------------|-----------------------|----------------|---------------|-------------------|
| DEL VALLE, NOEL | 04-JUL-2012                 | 03-AUG-2012                 |                            | OTHER (DESCRIBE) | Investigator on furlo | 20-JUL-2012           | PIONKE, JOSEPH | 23-JUL-2012   | ok                |

## Current Allegations

| Accused Name | Seq. No. | Allegation | Category | Subcategory | Finding |
|--------------|----------|------------|----------|-------------|---------|
|--------------|----------|------------|----------|-------------|---------|

## Situations (Allegation Details)

| Accused Name | Alleg. No. | Situation | Victim/Offender Armed? | Weapon Types | Weapon Other | Weapon Recovered? | Deceased? |
|--------------|------------|-----------|------------------------|--------------|--------------|-------------------|-----------|
|--------------|------------|-----------|------------------------|--------------|--------------|-------------------|-----------|

## Status History

| Resulting Status                              | Status Date/Time  | Created By          | Position                 | UOA / UOD | Comments   |
|---|-------------------|---------------------|--------------------------|-----------|--|
| CLOSED/FINAL                                  | 21-AUG-2012 08:49 | HOFFMANN, KATHLEEN  | POLICE OFFICER           | 121 /     |  |
| PENDING IMPLEMENT ACTION                      | 03-AUG-2012 01:41 | MAHONEY, DANIEL     | PO LEGAL OFF 2           | 121 /     |  |
| PENDING ADVOCATE REVIEW                       | 03-AUG-2012 09:02 | HOFFMANN, KATHLEEN  | POLICE OFFICER           | 121 /     |  |
| PENDING REVIEW/INCIDENT (I.A.D./DISTRICT USE) | 27-JUL-2012 10:13 | PIONKE, JOSEPH      | SERGEANT OF POLICE       | 121 /     |  |
| PENDING LIEUTENANT REVIEW                     | 27-JUL-2012 10:13 | PIONKE, JOSEPH      | SERGEANT OF POLICE       | 121 /     |  |
| PENDING INVESTIGATIVE REVIEW                  | 24-JUL-2012 01:06 | DEL VALLE, NOEL     | POLICE AGENT             | 121 /     |  |
| PENDING INVESTIGATION                         | 04-JUN-2012 10:35 | PIONKE, JOSEPH      | SERGEANT OF POLICE       | 121 /     |  |
| PENDING ASSIGN INVESTIGATOR                   | 31-MAY-2012 07:43 | DUNN, BRENDA        | SERGEANT OF POLICE       | 121 /     |  |
| PENDING APPROVE TEAM                          | 24-MAY-2012 10:23 | DEL RIVERO, MINERVA | POLICE OFFICER           | 121 /     | CV contacted, stated he did not receive a citation. Further stated, the accused was in a CPD marked vehicle. |
| PENDING ASSIGN TEAM                           | 23-MAY-2012 12:56 | ROBERTS, GEORGE     | SUPERVISING INVESTIGATOR | 113 /     |  |
| PENDING SUPERVISOR REVIEW                     | 23-MAY-2012 12:29 | HEARD, LORRAINE     | POLICE AIDE              | 716 / 113 |  |
| PRELIMINARY                                   | 23-MAY-2012 12:02 | ROBERTS, GEORGE     | SUPERVISING INVESTIGATOR | 113 /     |  |
| PENDING SUPERVISOR REVIEW                     | 23-MAY-2012 10:03 | HEARD, LORRAINE     | POLICE AIDE              | 716 / 113 |  |
| PRELIMINARY                                   | 23-MAY-2012 07:55 | HEARD, LORRAINE     | POLICE AIDE              | 716 / 113 |  |

## Attachments

| No. | Type                      | Related Person | No. of Pages | Narrative   | Original in File | Entered By      | Entered Date/Time | Status   | Approve Content | Approve Inclusion |
|-----|---------------------------|----------------|--------------|---|------------------|-----------------|-------------------|----------|-----------------|-------------------|
| 1   | FACE SHEET                |                |              |   |                  | HEARD, LORRAINE | 23-MAY-2012 07:55 |          |                 |                   |
| 1   | INVESTIGATION             |                |              |   |                  | DEL VALLE, NOEL | 06-JUN-2012 01:05 |          |                 |                   |
| 2   | CONFLICT CERTIFICATION    |                |              |   |                  | DEL VALLE, NOEL | 06-JUN-2012 01:05 |          |                 |                   |
| 3   | DOCUMENTS - INVESTIGATION |                | 1            |   | Y                | DEL VALLE, NOEL | 09-JUL-2012 12:10 | APPROVED |                 |                   |
| 4   | DOCUMENTS - INVESTIGATION |                | 1            | Conversation with complainant daughter dated 15 june 12 | Y                | DEL VALLE, NOEL | 20-JUL-2012 11:09 | APPROVED | Y               |                   |

## Attachments

| No. | Type                      | Related Person | No. of Pages | Narrative                              | Original in File | Entered By      | Entered Date/Time | Status   | Approve Content | Approve Inclusion |
|-----|---------------------------|----------------|--------------|--|------------------|-----------------|-------------------|----------|-----------------|-------------------|
| 5   | DOCUMENTS - INVESTIGATION |                | 2            | Certified letter                       | Y                | DEL VALLE, NOEL | 09-JUL-2012 12:13 | APPROVED |                 |                   |
| 6   | DOCUMENTS - INVESTIGATION |                | 1            |  | Y                | DEL VALLE, NOEL | 09-JUL-2012 12:14 | APPROVED |                 |                   |
| 7   | DOCUMENTS - INVESTIGATION |                | 4            |  | Y                | DEL VALLE, NOEL | 09-JUL-2012 12:16 | APPROVED |                 |                   |
| 8   | DOCUMENTS - INVESTIGATION |                | 1            | Interview [REDACTED]                   | Y                | DEL VALLE, NOEL | 20-JUL-2012 11:10 | APPROVED | Y               |                   |
| 9   | DOCUMENTS - INVESTIGATION |                | 1            | Check of e-track records for 23 May 12 | Y                | DEL VALLE, NOEL | 20-JUL-2012 11:11 | APPROVED | Y               |                   |
|     | DOCUMENTS - INVESTIGATION |                | 4            | Closing documents                      | Y                | DEL VALLE, NOEL | 24-JUL-2012 01:06 | APPROVED |                 |                   |

## Review Incident

| Review Type               | Accused/Involved Member Name | Result Type | Reviewed By        | Position           | Unit | Review Date       | Remarks |
|---------------------------|------------------------------|-------------|--------------------|--------------------|------|-------------------|---------|
| ASSISTANT ADVOCATE REVIEW |                              | SUBMITTED   | HOFFMANN, KATHLEEN | POLICE OFFICER     | 121  | 03-AUG-2012 09:02 | CTR     |
| LIEUTENANT REVIEW         |                              | SUBMITTED   | PIONKE, JOSEPH     | SERGEANT OF POLICE | 022  | 27-JUL-2012 10:13 |         |
| SERGEANT REVIEW           |                              | SUBMITTED   | PIONKE, JOSEPH     | SERGEANT OF POLICE | 022  | 27-JUL-2012 10:13 |         |

## Review Accused

| Review Type                   | Accused/Involved Member Name | Result Type | Reviewed By        | Position       | Unit | Review Date       | Remarks |
|-------------------------------|------------------------------|-------------|--------------------|----------------|------|-------------------|---------|
| ADVOCATE OFFICE CLOSING STEPS | UNKNOWN,                     | SUBMITTED   | HOFFMANN, KATHLEEN | POLICE OFFICER | 121  | 21-AUG-2012 08:49 | CTR     |
| ADVOCATE REVIEW               | UNKNOWN,                     | SUBMITTED   | MAHONEY, DANIEL    | PO LEGAL OFF 2 | 121  | 03-AUG-2012 01:41 | CTR     |

## Accused Finding History

| Accused | Allegation | Reviewed By | Reviewed Date/Time | CCR? | Concur? | Finding | Finding Comments |
|---------|------------|-------------|--------------------|------|---------|---------|------------------|
|---------|------------|-------------|--------------------|------|---------|---------|------------------|

## Accused Penalty History

| Accused | Reviewed By | Reviewed Date/Time | CCR? | Concur? | Penalty | Penalty Comments |
|---------|-------------|--------------------|------|---------|---------|------------------|
|---------|-------------|--------------------|------|---------|---------|------------------|

## Findings

| Accused Name | Allegations | Category | Concur? | Findings | Comments |
|--------------|-------------|----------|---------|----------|----------|
|--------------|-------------|----------|---------|----------|----------|

# FACE SHEET (Notification Date: 23-MAY-2012) - LOG #1054214

TYPE: CR

## Reporting Party Information

| Role                           | Name | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address | Phone |
|--------------------------------|------|----------|---------|-----------|----------|-----|------|---------|-------|
| NON-CPD Reporting Party Victim |      |          |         |           |          | M   | API  |         |       |

## Incident Information

| Incident From Date/Time | Address of Incident | Beat | Dist. Of Occurrence | Location Code | Location Description |
|-------------------------|---------------------|------|---------------------|---------------|----------------------|
|-------------------------|---------------------|------|---------------------|---------------|----------------------|

## Accused Members

| Role         | Name    | Star No. | Emp No. | UOA / UOD | Position | Status  | Initial / Intake Allegation   |
|--------------|---------|----------|---------|-----------|----------|---------|---|
| CPD Employee | Accused | UNKNOWN, |         |           |          | ON Duty | The reporting party alleges that a white male uniformed officer stopped him for no apparent reason. The reporting party alleges that the officer requested his driver's license and told the driver to follow him to the next block. The reporting party alleges that the officer took his driver's license and failed to return or inventory it. |

## Incident Details

|                                |     |                              |      |
|--------------------------------|-----|------------------------------|------|
| CR Required?                   |     | Manner Incident Received?    | BELL |
| Confidential?                  |     | Biased Language?             | N    |
| Extraordinary Occurrence?      | N   | Bias Based Profiling?        | N    |
| Police Shooting (U)?           | N   |                              |      |
| Motor Vehicle (V)?             |     | Alcohol Related?             | N    |
| Non Disciplinary Intervention: | N   | Pursuit Related?             | N    |
| Initial Assignment:            | IAD | Violence in Workplace?       | N    |
| Notify IAD Immediately?        | N   | Domestic Violence?           | N    |
| EEO Complaint No.:             |     |                              |      |
| Civil Suit No.:                |     | Notify Chief?                |      |
| Notify Chief Administrator?    | N   | Notification Does Not Apply? | Y    |
| Notify Coordinator?            |     |                              |      |
| Notification Other?            | N   |                              |      |

## Initial Incident Category List

| Initial Incident Category                      | Primary? |
|--|----------|
| 03Z - GROUP 03 - IMPROPER SEARCH MISCELLANEOUS | Y        |
| 03Z - GROUP 03 - IMPROPER SEARCH MISCELLANEOUS | Y        |

## Assignment History

| Assigned To | Assigned Team                 | Investigator                  | Assignment Date/Time | Assigned By         | Reason |
|-------------|-------------------------------|-------------------------------|----------------------|---------------------|--------|
| IAD         | GENERAL INVESTIGATION SECTION | PIONKE, JOSEPH (SUPERVISOR)   | 04-JUN-2012 10:35    | PIONKE, JOSEPH      |        |
| IAD         | GENERAL INVESTIGATION SECTION | DEL VALLE, NOEL (PRIMARY INV) | 04-JUN-2012 10:35    | PIONKE, JOSEPH      |        |
| IAD         | GENERAL INVESTIGATION SECTION | -                             | 24-MAY-2012 10:23    | DEL RIVERO, MINERVA |        |
| IAD         | INTERNAL AFFAIRS DIVISION     | -                             | 23-MAY-2012 07:55    | HEARD, LORRAINE     |        |

## Status History

| Resulting Status         | Status Date/Time  | Created By         | Position       | UOA / UOD | Comments |
|--------------------------|-------------------|--------------------|----------------|-----------|----------|
| CLOSED/FINAL             | 21-AUG-2012 08:49 | HOFFMANN, KATHLEEN | POLICE OFFICER | 121 /     |          |
| PENDING IMPLEMENT ACTION | 03-AUG-2012 01:41 | MAHONEY, DANIEL    | PO LEGAL OFF 2 | 121 /     |          |

## Status History

| Resulting Status                              | Status Date/Time  | Created By          | Position                 | UOA / UOD | Comments   |
|---|-------------------|---------------------|--------------------------|-----------|--|
| PENDING ADVOCATE REVIEW                       | 03-AUG-2012 09:02 | HOFFMANN, KATHLEEN  | POLICE OFFICER           | 121 /     |  |
| PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE) | 27-JUL-2012 10:13 | PIONKE, JOSEPH      | SERGEANT OF POLICE       | 121 /     |  |
| PENDING LIEUTENANT REVIEW                     | 27-JUL-2012 10:13 | PIONKE, JOSEPH      | SERGEANT OF POLICE       | 121 /     |  |
| PENDING INVESTIGATIVE REVIEW                  | 24-JUL-2012 01:06 | DEL VALLE, NOEL     | POLICE AGENT             | 121 /     |  |
| PENDING INVESTIGATION                         | 04-JUN-2012 10:35 | PIONKE, JOSEPH      | SERGEANT OF POLICE       | 121 /     |  |
| PENDING ASSIGN INVESTIGATOR                   | 31-MAY-2012 07:43 | DUNN, BRENDA        | SERGEANT OF POLICE       | 121 /     |  |
| PENDING APPROVE TEAM                          | 24-MAY-2012 10:23 | DEL RIVERO, MINERVA | POLICE OFFICER           | 121 /     | CV contacted, stated he did not receive a citation. Further stated, the accused was in a CPD marked vehicle. |
| PENDING ASSIGN TEAM                           | 23-MAY-2012 12:56 | ROBERTS, GEORGE     | SUPERVISING INVESTIGATOR | 113 /     |  |
| PENDING SUPERVISOR REVIEW                     | 23-MAY-2012 12:29 | HEARD, LORRAINE     | POLICE AIDE              | 716 / 113 |  |
| PRELIMINARY                                   | 23-MAY-2012 12:02 | ROBERTS, GEORGE     | SUPERVISING INVESTIGATOR | 113 /     |  |
| PENDING SUPERVISOR REVIEW                     | 23-MAY-2012 10:03 | HEARD, LORRAINE     | POLICE AIDE              | 716 / 113 |  |
| PRELIMINARY                                   | 23-MAY-2012 07:55 | HEARD, LORRAINE     | POLICE AIDE              | 716 / 113 |  |

**SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION**  
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS     )  
                                  )     CC  
COUNTY OF COOK     )

|                                    |                      |                       |
|------------------------------------|----------------------|-----------------------|
| Location of Incident<br>[REDACTED] | Date<br>May 23, 2012 | Time<br>about 7:10 AM |
|------------------------------------|----------------------|-----------------------|

**Summary of Statement(s):**

The complainant alleges the accused officer:

1. Stopped him for no apparant reason.
2. Took his Drivers License and failed to return/inventory it.

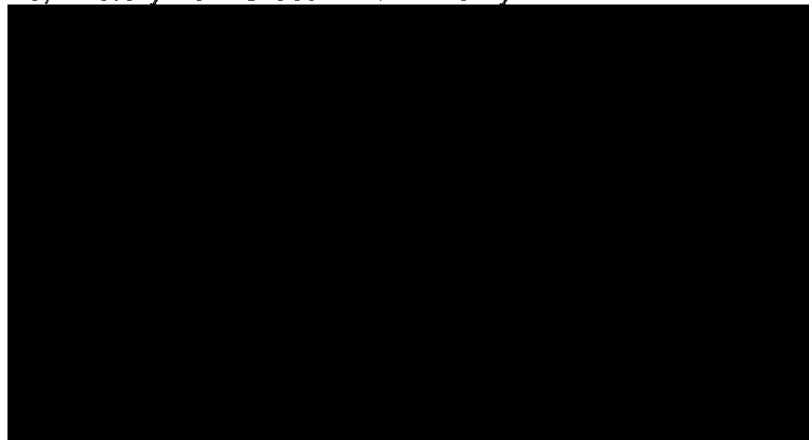
I, [REDACTED] hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

[REDACTED]  
Print Affiant's Name

[REDACTED]  
Affiant's Signature

Date 06-27-12



**BUREAU OF INTERNAL AFFAIRS  
General Investigations Section**

**15 June 12  
CL #1054214**

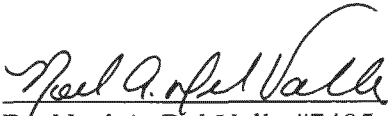
To: Commanding Officer  
General Investigations Section  
Internal Affairs Division

From: PA Noel A. Del Valle #7485  
General Investigations Section  
Bureau of Internal Affairs

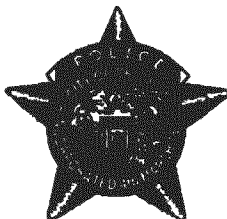
Subject: Phone Conversation with [REDACTED]

Allegations: The complainant alleges on 23 May 12, about 0710 hours, at about [REDACTED]  
[REDACTED] the accused officer:  
1. Stopped him for no apparent reason.  
2. Took his drivers license and failed to return/inventory it.

On 15 June 12, the undersigned received a phone call from [REDACTED] daughter of complainant [REDACTED]. She related her father had received a phone message and a certified letter from the undersigned. It was explained to [REDACTED] her father would need to sign a Sworn Affidavit form and be interviewed to continue this investigation. She stated because of his advanced age, it would be difficult to come to the Bureau of Internal Affairs. Arrangements were made to mail [REDACTED] the Sworn Affidavit and related it would have to be signed and notarized. [REDACTED] related she would ensure her father complied with this.

  
PA Noel A. Del Valle #7485  
General Investigations Section  
Bureau of Internal Affairs

**CL #1054212  
Att. # \_\_\_\_\_**



Department of Police \* City of Chicago  
3510 South Michigan Avenue \* Chicago, Illinois 60653

---

Date June 12, 2012

Re: C. L. No. 1 0 5 4 2 1 4

Dear [REDACTED],

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: PA N. Del Valle

Address: 3510 S. Michigan Ave.

Telephone: 312-745-6310

Hours Available: 8:30 AM - 4:00 PM

Sincerely,

A handwritten signature in black ink, appearing to be "PA N. Del Valle", written over a horizontal line.

CPD-44.223 (REV. 1/07)





City of Chicago  
Department of Police  
3510 South Michigan Avenue  
Chicago, Illinois 60653

U.S. Postal Service™  
**CERTIFIED MAIL™ RECEIPT**  
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at [www.usps.com](http://www.usps.com)

**DELIVERED TO ADDRESSEE**

|   |    |
|---|----|
| Postage   | \$ |
| Certified Fee                                     |    |
| Return Receipt Fee<br>(Endorsement Required)      |    |
| Restricted Delivery Fee<br>(Endorsement Required) |    |
| Total Postage & Fees                              | \$ |

Postmark  
Here

Sent T

Street,  
or PO  
City, S

PS For

ons

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

**X**

☐ Agent  
☐ Address

B. Received by (Printed Name)

C. Date of Deliv

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

**3. Service Type**

- |   |  |
|---|--|
| <input type="checkbox"/> Certified Mail | <input type="checkbox"/> Express Mail                |
| <input type="checkbox"/> Registered     | <input type="checkbox"/> Return Receipt for Merchand |
| <input type="checkbox"/> Insured Mail   | <input type="checkbox"/> C.O.D.                      |

4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number

(Transfer from service label)

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT  
OF THE RETURN ADDRESS. FOLD AT DOTTED LINE.

**CERTIFIED MAIL™**

CPD 0075442

Search USPS.com or Track Packages

Quick ToolsShip a PackageSend MailManage Your MailShopBusiness Solutions

Track & Confirm

GET EMAIL UPDATESPRINT DETAILS

| YOUR LABEL NUMBER | SERVICE | STATUS OF YOUR ITEM                  | DATE & TIME            | LOCATION             | FEATURES        |
|-------------------|---------|--------------------------------------|------------------------|----------------------|-----------------|
| [REDACTED]        |         | Delivered                            | June 14, 2012, 1:48 pm | PARK RIDGE, IL 60068 | Certified Mail™ |
|                   |         | Arrival at Unit                      | June 14, 2012, 5:46 am | PARK RIDGE, IL 60068 |                 |
|                   |         | Depart USPS Sort Facility            | June 14, 2012          | PALATINE, IL 60095   |                 |
|                   |         | Processed through USPS Sort Facility | June 14, 2012, 2:13 am | PALATINE, IL 60095   |                 |
|                   |         |                                      |                        |                      |                 |

Check on Another Item

What's your label (or receipt) number?

Find

LEGAL

Privacy Policy ›  
Terms of Use ›  
FOIA ›  
No FEAR Act EEO Data ›

ON USPS.COM

Government Services ›  
Buy Stamps & Shop ›  
Print a Label with Postage ›  
Customer Service ›  
Site Index ›

ON ABOUT.USPS.COM

About USPS Home ›  
New room ›  
Mail Service Updates ›  
Forms & Publications ›  
Careers ›

OTHER USPS SITES

Business Customer Gateway ›  
Postal Inspectors ›  
Inspector General ›  
Postal Explorer ›

U.S. Postal Service®  
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For delivery information visit our website at [www.usps.com](http://www.usps.com)

DELIVERED JUN 14 2012

Postage \$

Certified Fee

Return Receipt Fee (Endorsement Required)

Restricted Delivery Fee (Endorsement Required)

Total Postage & Fees

RECEIVED

JUN 13 2012

CHICAGO POLICE DEPARTMENT  
DOCUMENT SERVICES SECTION

Postmark Here

Sent To

Street, or PO

City, S

PS Form 3800, April 2010



Rahm Emanuel  
Mayor

Department of Police • City of Chicago  
3510 South Michigan Avenue • Chicago, Illinois 60653

Garry F. McCarthy  
Superintendent of Police

June 22, 2012



As per a conversation with your daughter ([REDACTED]), enclosed find a Sworn Affidavit for Complaint Log Investigation form. This form is required by the State of Illinois to proceed with the complaint lodged May 23, 2012. This form needs to be signed, notarized and returned so that this investigation can proceed. A self-addressed stamped envelope had been provided for your convenience. Please return this form at your earliest convenience. If you have any questions, please feel free to contact me at 312-745-6310, Monday thru Friday, 8:30 AM – 4:00 PM.

Respectfully,

A handwritten signature in black ink, appearing to read "N. Del Valle", followed by a long horizontal line.

PA N. Del Valle  
General Investigations Section  
Investigations Division



City of Chicago  
Department of Police  
3510 South Michigan Avenue  
Chicago, Illinois 60653

U.S. Postal Service<sup>TM</sup>  
**CERTIFIED MAIL<sup>TM</sup> RECEIPT**  
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at [www.usps.com](http://www.usps.com)

**OFFICIAL USE**

|   |    |
|---|----|
| Postage   | \$ |
| Certified Fee                                     |    |
| Return Receipt Fee<br>(Endorsement Required)      |    |
| Restricted Delivery Fee<br>(Endorsement Required) |    |
| Total Postage & Fees                              | \$ |

Postmark  
Here

Sent

Street  
or PO  
City

PS Form

ions

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature ☒ Agent ☐ Addressee

B. Received by (Printed Name) C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

3. Service Type

- ☐ Certified Mail ☐ Express Mail
- ☐ Registered ☐ Return Receipt for Merchandise
- ☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number

(Transfer from service label)

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-15

CPD 0075445

**SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION**  
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS     )  
                                  )     CC  
COUNTY OF COOK     )

|                                    |                      |                       |
|------------------------------------|----------------------|-----------------------|
| Location of Incident<br>[REDACTED] | Date<br>May 23, 2012 | Time<br>about 7:10 AM |
|------------------------------------|----------------------|-----------------------|

Summary of Statement(s):

The complainant alleges the accused officer:

1. Stopped him for no apparant reason.
2. Took his Drivers License and failed to return/inventory it.

I, [REDACTED] hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

[REDACTED]  
\_\_\_\_\_  
Print Affiant's Name

\_\_\_\_\_  
Print Witness' Name

\_\_\_\_\_  
Affiant's Signature

\_\_\_\_\_  
Witness' Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Date



**City of Chicago**  
**Department of Police**  
3510 South Michigan Avenue  
Chicago, Illinois 60653

**PA N. Del Valle**  
**3510 S. Michigan Ave – Unit 121**  
**Chicago, IL. 60655**

**BUREAU OF INTERNAL AFFAIRS  
General Investigations Section**

**20 July 12  
CL #1054214**

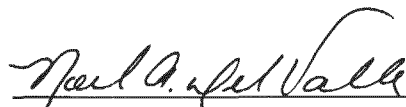
To: Commanding Officer  
General Investigations Section  
Internal Affairs Division

From: PA Noel A. Del Valle #7485  
General Investigations Section  
Bureau of Internal Affairs

Subject: Interview of [REDACTED]

Allegations: The complainant alleges on 23 May 12, about 0710 hours, at about [REDACTED]  
[REDACTED] the accused officer:  
1. Stopped him for no apparent reason.  
2. Took his drivers license and failed to return/inventory it.

On 20 July 12, the undersigned had occasion to speak with [REDACTED] regarding his allegations. He related on the date/time in question, he was driving by himself when he was stopped by a male officer in uniform at the intersection of [REDACTED]. He described the officer as a male white dressed in a black uniform. He went on to say the officer asked him for his license, which he handed over. The officer told him to drive a block down from the intersection and he would talk to him there. As the officer drove off, [REDACTED] stated he tried to merge into traffic, but with so many vehicles, he lost sight of the officer. He eventually drove down to the next block, but the officer was not there. When asked, he stated the vehicle was a blue and white Chicago Police vehicle, but it was not a SUV type vehicle. When further asked, [REDACTED] said he has not received any citation, nor has he received his license in the mail.

  
PA Noel A. Del Valle #7485  
General Investigations Section  
Bureau of Internal Affairs

**CL #1054214  
Att. # \_\_\_\_\_**

**BUREAU OF INTERNAL AFFAIRS  
General Investigations Section**

**20 July 12  
CL #1054214**

To: Commanding Officer  
General Investigations Section  
Internal Affairs Division

From: PA Noel A. Del Valle #7485  
General Investigations Section  
Bureau of Internal Affairs

Subject: Research of E-Track Inventory Records

Allegations: The complainant alleges on 23 May 12, about 0710 hours, at about [REDACTED] the accused officer;

1. Stopped him for no apparent reason.
2. Took his drivers license and failed to return/inventory it.

On 20 July 12, the undersigned researched records for items inventoried in the 016<sup>th</sup> District on the date in question. Six items were inventoried on that date in 016, and none of them were a drivers license.



PA Noel A. Del Valle #7485  
General Investigations Section  
Bureau of Internal Affairs

**CL #1054214  
Att. # \_\_\_\_\_**



**BUREAU OF INTERNAL AFFAIRS  
Investigations Division  
General Investigations Section**


**20 July 12  
CL #1054214**

To: Commanding Officer  
Investigation Division  
General Investigations Section

From: PA Noel A. Del Valle #7485  
Investigation Division  
General Investigations Section

Subject: Completion of Investigation – CL #1054214

The following investigation is completed and submitted for your approval.

  
\_\_\_\_\_  
PA Noel A. Del Valle #7485  
Investigation Division  
General Investigations Section

**APPROVED:**



Case Management Supervisor  
Investigations Division  
General Investigations Section

**CL #1054214**

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO  
1054214TYPE  
CRDATE OF REPORT  
20-JUL-2012

INSTRUCTIONS: To be used in all cases that are to be classified as EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

**TO:** DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS  
**ATTENTION:** CHIEF, INTERNAL AFFAIRS DIVISION

| FROM - INVESTIGATOR'S NAME | RANK | STAR NO | EMPLOYEE NO | UNIT ASSIGNED | UNIT DETAILED |
|----------------------------|------|---------|-------------|---------------|---------------|
| DEL VALLE, NOEL            | 9174 | 7485    |             | 121           |               |

REFERENCE NOS. (LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

|                   |  |             |                   |            |
|-------------------|--|-------------|-------------------|------------|
| INCIDENT ADDRESS: |  | DATE / TIME | 23-MAY-2012 07:05 | BEAT: 3100 |
|-------------------|--|-------------|-------------------|------------|

### ACCUSED

| NAME    | RANK | STAR NO | EMP NO | UNIT<br>ASSIGNED | UNIT<br>DETAILED | SEX/RACE | DOB | APPOINTED<br>DATE | ON<br>DUTY? | SWORN<br>? |
|---------|------|---------|--------|------------------|------------------|----------|-----|-------------------|-------------|------------|
| UNKNOWN |      |         |        |                  |                  | /        |     |                   | YES         | UNK        |

### REPORTING PARTY

| NAME | ADDRESS* | CITY STATE | TELEPHONE | SEX / RACE | DOB / AGE |
|------|----------|------------|-----------|------------|-----------|
|      |          |            |           | M / API    | / 65      |

### VICTIMS

| NAME | ADDRESS* | CITY STATE | TELEPHONE | SEX / RACE | DOB / AGE |
|------|----------|------------|-----------|------------|-----------|
|      |          |            |           | M / API    | / 65      |

### WITNESSES

| NAME | ADDRESS* | CITY STATE | TELEPHONE | SEX / RACE | DOB / AGE |
|------|----------|------------|-----------|------------|-----------|
|------|----------|------------|-----------|------------|-----------|

\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

### ALLEGATIONS

Note: Complaint Log type is classified as CR – Sworn Affidavit on file.

The complainant alleges on 23 May 12, about 0710 hours, at about [REDACTED] the accused officer:

1. Stopped him for no apparent reason.
2. Took his drivers license and failed to return/inventory it.

## SUMMARY

On receiving this matter for investigation, the undersigned attempted to contact the complainant, with negative results. On 15 June 12, the undersigned received a phone call from [REDACTED] daughter of the complainant. She related her father had received a letter and phone message from the undersigned. It was explained her father would need to sign a Sworn Affidavit form and be interviewed. She related because of his advanced age, it would be difficult to come to the Bureau of Internal Affairs. Arrangements were made to mail [REDACTED] the Sworn Affidavit and related it would have to be signed and notarized. She related she would ensure her father would comply with this.

On 20 July 12, the undersigned had occasion to speak with [REDACTED] regarding his allegations. He related on the date/time in question, he was driving by himself when he was stopped by a male officer in uniform at the intersection of [REDACTED]. He described the officer as a male white dressed in a black uniform. He went on to say the officer asked him for his license, which he handed over. The officer told him to drive a block down from the intersection and he would talk to him there. As the officer drove off, [REDACTED] stated he tried to merge into traffic, but with so many vehicles, he lost sight of the officer. He eventually drove down to the next block, but the officer was not there. When asked, he stated the vehicle was a blue and white Chicago Police vehicle, but it was not a SUV type vehicle. When further asked, [REDACTED] said he has not received any citation, nor has he received his license in the mail.

On 20 July 12, the undersigned researched records for items inventoried in the 016<sup>th</sup> District on the date in question. Six items were inventoried on that date in 016, and none of them were a driver's license.

Based on the available evidence, the undersigned was unable to prove/disprove the allegation, nor identify the accused in this matter. It is therefore requested this matter be NOT SUSTAINED.

## ATTACHMENTS

| INVESTIGATIVE REPORTS -<br>SUPPORTING ALLEGATIONS LIST<br>ATTACHMENTS NUMBER | INVESTIGATIVE REPORTS -<br>SUPPORTING ACCUSED MEMBERS(S)<br>LIST ATTACHMENTS NUMBER: | PHYSICAL EVIDENCE<br>LIST ATTACHMENTS<br>NUMBERS: | TOTAL NUMBER OF<br>ATTACHMENTS SUBMITTED<br>WITH THIS FILE: |
|--|--|---|---|
| 0  | 0  | 0   | 9   |

## FINDINGS - RECOMMENDATIONS

Accused #1: Unknown male officer in uniform

Allegation #1: NOT SUSTAINED

Allegation #2: NOT SUSTAINED

Recommendation for Disciplinary Action:

No Disciplinary Action warranted; case to be filed.

DATE INITIATED  
(Date incident was received for investigation)

04-JUN-2012

DATE COMPLETED (Date of this report)

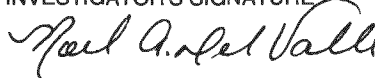
20-JUL-2012

ELAPSED TIME  
(Total time expressed in days)

46

Investigator will initiate the Command Channel Review form by  
Completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE



IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

CPD 0075452

|                      |            |                                  |       |   |                 |                   |                   |                                    |
|----------------------|------------|----------------------------------|-------|---|-----------------|-------------------|-------------------|------------------------------------|
| 1                    | FACE SHEET | N/A                              |       |   | HEARD, LORRAINE | 23-MAY-2012 07:55 |                   | [ EDIT ]                           |
| <a href="#">View</a> | 2          | CONFLICT CERTIFICATION           | N/A   |   |                 | DEL VALLE, NOEL   | 06-JUN-2012 13:05 | [ EDIT ]                           |
| <a href="#">View</a> | 3          | SWORN AFFIDAVIT FROM COMPLAINANT | N/A 1 | YES   |                 | DEL VALLE, NOEL   | 09-JUL-2012 12:10 | APPROVED [ EDIT ] YES              |
| <a href="#">View</a> | 4          | REPORT (OTHER)                   | N/A 1 | Conversation with complainant daughter dated 15 june 12 | YES             | DEL VALLE, NOEL   | 20-JUL-2012 11:09 | PENDING SUPERVISOR REVIEW [ EDIT ] |
| <a href="#">View</a> | 5          | REPORT (OTHER)                   | N/A 2 | Certified letter  | YES             | DEL VALLE, NOEL   | 09-JUL-2012 12:13 | APPROVED [ EDIT ] YES              |
| <a href="#">View</a> | 6          | U.S.P.S. (USPS) TRACKING REPORT  | N/A 1 |   | YES             | DEL VALLE, NOEL   | 09-JUL-2012 12:14 | APPROVED [ EDIT ] YES              |
| <a href="#">View</a> | 7          | REPORT (OTHER)                   | N/A 4 |   | YES             | DEL VALLE, NOEL   | 09-JUL-2012 12:16 | APPROVED [ EDIT ] YES              |
| <a href="#">View</a> | 8          | COMPLAINANT STATEMENT            | N/A 1 | Interview of [REDACTED]                                 | YES             | DEL VALLE, NOEL   | 20-JUL-2012 11:10 | PENDING SUPERVISOR REVIEW [ EDIT ] |
| <a href="#">View</a> | 9          | REPORT (OTHER)                   | N/A 1 | Check of e-track records for 23 May 12                  | YES             | DEL VALLE, NOEL   | 20-JUL-2012 11:11 | PENDING SUPERVISOR REVIEW [ EDIT ] |